

No. C 130807		Due no later than Oct 31, 2015		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. HKS, INC. DAN NOBLE 350 N. SAINT PAUL STREET SUITE 100 DALLAS TX 75201-4240		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	DAN NOBLE	350 N. SAINT PAUL STREET SUITE 100	DALLAS	TX	USA	75201-4240
DIRECTOR	J. CRAIG BEALE	350 N. SAINT PAUL STREET SUITE 100	DALLAS	TX	USA	75201-4240
DIRECTOR	NUNZIO M DE SANTIS	350 N. SAINT PAUL STREET SUITE 100	DALLAS	TX	USA	75201-4240
DIRECTOR	H RALPH HAWKINS	350 N. SAINT PAUL STREET SUITE 100	DALLAS	TX	USA	75201-4240
5. Organized Under the Laws of: TX C 130807		6. Annual Report must be signed.* Signature: Dan Noble Name (type or print): Dan Noble Date: 09/11/2015 Title: President & CEO				
Processed 09/11/2015		* Electronically provided signatures are accepted as original signatures.				